



Governing Board and Alternates

Chair: Jennifer Montgomery, County of Placer
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Bridget Powers, City of Auburn
Peter Gilbert, City of Lincoln
Alternate Town of Loomis, Miguel Ucovich
Alternate City of Auburn, Cheryl Maki
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Scott Yuill

Governing Board Agenda

December 4, 2017, 3:00 p.m.

Placer County Community Development and Resource Agency Building
Planning Commission Hearing Room,
3091 County Center Drive, Auburn, CA 95603

1) Agenda Approval

- 2) **Public Comment** *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.*

- 3) **Approve an Agreement with CalPine Energy Solutions, LLC and Authorize the Executive Director to Execute the Agreement in the amount of \$1.15 per meter per month for an initial term ending December 31, 2020, with automatic renewals for successive one (1) year terms unless, one hundred eighty (180) calendar days in advance of the end of the then existing term, either party does not wish to renew the term of the Agreement for service related to:**

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- a) Electronic Data Exchange
- b) Customer Information System
- c) Billing Administration
- d) Customer Call Center
- e) Qualified Reporting Entity (QRE)
- f) Settlement Quality Meter Data (SQMD)

4) **Electric Generation Rates and Solar Net Energy Metering**

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- a) Receive a presentation from Pacific Energy Advisors on Proposed Electric Generation Rates and Solar Net Energy Metering (NEMs)
- b) Provide Direction on Solar Net Energy Metering, Net Surplus Generation Compensation Rates, Net Surplus Generation Compensation Disbursements and Credits, and Compensation Limits

Continued

5) Consent Agenda *All items on the Consent Agenda have been recommended for approval by the Executive Director. All items will be approved by a single roll call vote. Anyone may ask to address consent items prior to the Board taking action, and the item may be moved for discussion.*

- a) Approve of Minutes – November 27, 2018 Meeting P. 51
- b) Approve Standard Power Purchase Confirmations and authorize the P. 53
modification of the Standard Confirmations for Other Products, Subject to the
Approval of General Counsel. Standard Confirmations are for the Purchase of:
 - (1) Electric Capacity and/or Electric Energy
 - (2) Specified Source Energy
 - (3) Resource Adequacy
 - (4) Renewable Energy Credits “RECs”, Category 1
 - (5) Renewable Energy Credits “RECs”, Category 2
 - (6) Renewable Energy Credits “RECs”, Category 3

6) Board Member and Executive Director Reports

7) Adjournment

Pioneer Community Energy is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.